



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
LARRY GEISE
HEATHER LENDE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, June 9, 2016 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: May 12, 2016
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
- A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. Mike Wilson – Heliport Conditional Use Proposal – Action Item – Property owner Wilson has requested the Planning Commission approve a conditional use permit to allow the operation of a commercial heliport at 36 Mile Haines Highway. **Possible Motion:** Approve Wilson's heliport conditional use proposal.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments
 1. Reviewing Process for Capital Improvement Projects in HBC 18.30.040 – Action Item – The revised draft ordinance prepared by Chairman Goldberg is ready for review.
 2. Refining Definitions of Mobile Home and Modular Home in HBC 18.20.020 – Discussion Item – This item is up for discussion at the Haines Chamber of Commerce.
 3. Classifying "Borough Parks" in HBC 18.70.040 – Discussion Item – This item is scheduled as a follow-up item of 05/12 agenda.
 4. Building Height Ordinance – Discussion Item – This item is up for discussion at the request of Commissioner Josephson.
 - C. Project Updates: None
 - D. Other New Business
 1. Parking Issues at Fort Seward – Discussion Item – This item is up for discussion at the request of Commissioner Lende.
 2. Request for A Platting Action to Resolve A Potential Conflict – Discussion Item – Steve Cunningham, Renee Hoffman, Roger Schnabel and Commissioner Lende discussed the potential issues in the area of the proposed Chilkat Valley Preschool. Suggestions were made to mitigate the conflict and brought to the commission for consideration.
 3. Consideration of Vacating One Portion of 5th Ave. Right-of-Way – Discussion Item – This item is up for discussion at the request of Darsie Culbeck.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, July 14, 2016 6:30 p.m.
14. ADJOURNMENT